BEFORE THE FRESNO COUNCIL OF GOVERNMENTS RESOLUTION NO. 2021-33

In the Matter of:	}		RESOLUTION OF APPROVAL
)		MEASURE "C" FUNDING CLAIM
MEASURE "C" ADA/SENIORS/ PARATRANSIT)	er.	FOR THE FRESNO COUNCIL OF
FARMWORKER VANPOOLS, & COG ADMINISTR		GOVERNMENTS, 2021-22	
PLANNING PROGRAM CLAIM	•		•

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Fresno Council of Governments ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-20 of which Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are available to claimant, and

WHEREAS, Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims received pursuant to Public Utilities Cope Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than November 15, 2021 for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments hereby adopts the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 29th day of July, 2021.

AYES: Clovis, Coalinga, Firebaugh, Fowler, Fresno City, Huron, Kerman, Kingsburg, Mendota, Parlier, Reedley, San Joaquin, Selma, Fresno County

NOES: None ABSTAIN: None

ABSENT: Orange Cove, Sanger

ATTEST:

gned: (and and a

David Cardenas, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 29th day of July, 2021.

Signad.

Tony Boren, Executive Director

TO:	Fresno County Trans	sportation A	uthority			
FROM:	Fresno County Cour	cil of Gove				
Address: 2035 Tul Contact: Les Bes FAX: 559.233.964			Local Agency City: Fresno Email Address: I	Zip Code: { _Telephone: {	559.233.4148 EXT 209	
Regional Public ☐ Fresno Are ☐ Clovis Tran ☐ FCRTA ☐ PTIS/Trans ✓ ADA/Senio ☐ Farmworke ☐ Car/Van Po	sit Consolidation ors/Paratransit or Van Pools	Local Tran Stree ADA Flexib Pede Pede Bicyc Regional	asportation Progr t Maintenance Compliance ble Funding strian/Trails Urba strian/Trails Rura le Facilities Fransportation Program	an al	Alternative Transportation Program Rail Consolidation Subprogram Environmental Enhancement Program School Bus Replacement Transit Oriented Infrastructur In-Fill Administrative/Planning Program Fresno COG	am gram
Local Age					nds for local transportation	
setting <u>0.79%</u> o to the claimant. (a) Monthly (b) Complia	of \$87,257,713 (or \$68 On behalf of claiman payments consistent	<mark>9,336)</mark> for t t, I hereby r with adopte I B of the S	the Subprogram equest release of d percentage, ba Strategic Implem	or Category of of the funds to ased on actual	ortionment for Fiscal Year <u>2021-2</u> of funds checked above and availated claimant in accordance with: I receipts (SIP) – Local Agency Pass-Thro	able
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Formal	Action for Approval a	nd Submitte	al Approved by:			
	Fresno County Tra	nsportation	Authority Board	Date:		

Measure C Extension Strategic Implementation Plan Appendix D

TO:	Fresno County Tran	sportation Authority	
FROM:	Fresno County Cour	ncil of Governments (Fresno COG)	
Address: 2035 Tu Contact: Les Bes FAX: 559.233.96		Local Agency Name City: Fresno Zip Code: Telephone Email Address: beshears@fr	: 559.233.4148 EXT 209
Regional Public Fresno Arc Clovis Tra FCRTA PTIS/Tran ADA/Senic Farmwork Car/Van P	nsit sit Consolidation ors/Paratransit or Van Pools	ck One) Local Transportation Program Street Maintenance ADA Compliance Flexible Funding Pedestrian/Trails Urban Pedestrian/Trails Rural Bicycle Facilities Regional Transportation Program Fresno Airports	Alternative Transportation Program ☐ Rail Consolidation Subprogram Environmental Enhancement Program ☐ School Bus Replacement ☐ Transit Oriented Infrastructure fo In-Fill Administrative/Planning Program ☑ Fresno COG
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setting <u>0.50</u> % c and available to with: (a) Monthly (b) Complia	of \$87,257,713 (or \$43 the claimant. On beh payments consistent v nce with Steps A and	athority has adopted a Resolution of App 36,289) the amount for the Subprogram alf of claimant, I hereby request release with adopted percentage, based on actual B of the Strategic Implementation Plan Revenue Program Funding	or Category of funds checked above of the funds to claimant in accordance
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Formal /	Action for Approval and	Submittal Approved by:	
	Fresno County Trans	sportation Authority Board Date:	

TO:	Fresno County Tran	nsportation Authority	
FROM:	Fresno County Cou	uncil of Governments (Fresno COG)	
Address: 2035 Tu Contact: Les Bes FAX: 559.233.964			Code: <u>93721</u> none: <u>559.233.4148 EXT 209</u> s@fresnocog.org
Regional Public Fresno Are Clovis Tran FCRTA PTIS/Trans ADA/Senio Farmworke Car/Van Po	sit Consolidation rs/Paratransit r Van Pools	Local Transportation Program Street Maintenance ADA Compliance Flexible Funding Pedestrian/Trails Urban Pedestrian/Trails Rural Bicycle Facilities Regional Transportation Program Fresno Airports	Alternative Transportation Program Rail Consolidation Subprogram Environmental Enhancement Program School Bus Replacement Transit Oriented Infrastructure for In-Fill Administrative/Planning Program Fresno COG
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Formal A	action for Approval an	nd Submittal Approved by:	
	Freeno County Tran	reportation Authority Roard Date:	

10:	Fresno County Transpor	rtation Authority		
FROM:	Fresno County Council of	of Governments (Fresno COG)		
Address: 2035 Tu Contact: Les Bes FAX: 559.233.964		Local Agency Name City: Fresno Zip Code:93721 Telephone: 559.233.4148 EXT 209 Email Address: beshears@fresnocog.org		
Regional Public Fresno Are Clovis Tran FCRTA PTIS/Trans ADA/Senic Farmworke Car/Van Po	ea Express Insit Insi	cal Transportation Program Street Maintenance ADA Compliance Flexible Funding	Alternative Transportation Program Rail Consolidation Subprogram Environmental Enhancement Program School Bus Replacement Transit Oriented Infrastructure fo In-Fill Administrative/Planning Program Fresno COG	
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Formal	Action for Approval and Su	bmittal Approved by:		
	Fresno County Transpor	tation Authority Board Date:		